

**Executive Committee Agenda
Thursday, September 15, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 160-O-047: Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with Medina Center, Inc. to Serve as Fiscal/Reporting Agent for the Strengthening Families Community Development Block Grant
2. PowerPoint Presentation on Public Works Capital Projects
3. Review, Discuss and Consider 2006 – 2010 Capital Projects Plan Relative to the Department of Public Works Projects (Items 1 – 14 Highways and Items 15 – 34 Buildings)

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante	8:30 a.m.
2-3	Director of Public Works Rich Bolte & Staff	8:45 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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